

RESOLUTION NO. 2025-64

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT, PURSUANT TO THE TERMS AND CONDITIONS OUTLINED IN THE MEMORANDUM OF AGREEMENT, BETWEEN THE TOWN OF PHILLIPSBURG AND THE PHILLIPSBURG HOUSING AUTHORITY

WHEREAS, the Town of Phillipsburg Housing Authority (hereinafter referred to as the "Authority") is a municipal authority of the Town of Phillipsburg in the State of New Jersey and owning property within the Town of Phillipsburg (hereinafter referred to as the "Town") – a municipal corporation of the State of New Jersey; and

WHEREAS, the Authority has purchased and installed on its properties automatic license plate readers and video cameras for the general safety of its residents; and

WHEREAS, the Authority and Town seek to enter into a Shared Service Agreement, pursuant to the terms and conditions provided in the Memorandum of Agreement, which is annexed hereto as Exhibit "A" to memorialize the terms and conditions of the Town of Phillipsburg's Police Department's access and use of the video feed and automatic license plate readers information; and

WHEREAS, the Term of such Agreement shall be for five (5) years, which may be extended, in writing, upon the consent of both the Authority and the Town; and

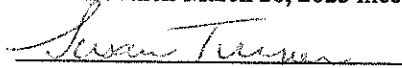
WHEREAS, the Town Council of the Town of Phillipsburg believes that the entry into this Shared Service Agreement pursuant to the terms and conditions outlined in the Memorandum of Agreement, annexed hereto and made part hereof, is in the best interest of the Town and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, is hereby authorized to enter into and execute a Shared Service Agreement between the Town and the Authority for the use of and access to the Authority's video feed and automatic license plate readers information.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk, and/or the Town Administrator are authorized and directed to execute the subject Shared Service Agreement, pursuant to the terms and conditions of the attached Memorandum of Agreement, as necessary and to take any other action necessary to effectuate the purposes of this Resolution.

CERTIFICATION

I, Susan Turner, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their March 26, 2025 meeting.



Susan Turner
Acting Municipal Clerk